



AGENDA

GREEN COMMITTEE

THURSDAY OCTOBER 3, 2013 6:30 P.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAINE, FL 33149**

AGENDA

1. Attendance
2. Minutes: September 19, 2013
3. Additions and deletions to the Agenda
4. Plan Preparation
 - a. Sustainability Plan
 - b. Green Survey (Department Heads)
5. Green Committee at Presbyterian school (KBPCS)
6. Santiago Serrano, LED Lighting Professional
7. Resident comments
8. Next Meeting Date:
 - a. Agenda Items recommended by the Committee
9. Resident comments
10. Adjournment

Minutes: September 19, 2013

1. The meeting was called to order at 6:48 p.m.
2. Attendance was recorded by staff.
3. The minutes for the August 22 and September 5, 2013 meetings were approved.
4. The following was discussed:
 - a. encouraging water conservation and efficiency in condominiums
 - b. presentation by Arturo Cajiga regarding efficient lights made by his company ThinkLite

- c. review of the Green Initiatives Survey resulted in modifications
 - d. upcoming October 7th meeting with Department Heads and the Chair
 - e. discussion about creating a sustainability plan with the objective of achieving some sort of certification for the Village as a "Green Community" - i.e. ICLEI, Florida Building Coalition, Green Power Committee
 - f. Cindy Cutler will attend a CLEO Institute meeting on September 29 to gain more insight as to their involvement and potential sponsorship from the Village.
 - g. getting involved with the new MAST focus group to work towards a Green initiative for the new High School
5. The meeting adjourned at 7:40 p.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director

Minutes: September 5, 2013

- 1. The meeting was called to order at 6:47 p.m.
- 2. Attendance was recorded by staff.
- 3. The following was discussed:
 - a. The Committee discussed the best way to obtain data from Departments regarding what is being done to conserve energy. It was decided that the Committee would ask the Village Manager if a member of the Committee could attend a Department Head meeting and request the Department Heads to complete the Green Initiative Survey.
 - b. Piggyback the Village's Green Initiative Survey with the County's survey.
 - c. There was a suggestion that the Green Initiatives Survey could be placed on a Google Drive and shared with other municipalities looking to achieve the same goals.
 - d. There was discussion of how to obtain a buy in from Department Heads to assist in initiating a Sustainability Plan.
 - e. Upcoming events include: City of Miami Beach-Discussions with the Dutch, Best Practices-League of Cities, Coconut Grove Energy Green Corridor.
- 4. The meeting adjourned at 7:40 p.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director